

10.00
Filing fee: 95.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

DARLTON CONTAINER CORP.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1. 1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of RHODE
ISLAND, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is DARLTON CONTAINER CORP.

SECOND: The address of its present registered office is
1985 Smith Street, North Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
1032 Industrial National Bank Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Leo R. Murphy

FIFTH: The name of its successor registered agent is
George T. Patton

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated November 21, 1972

DARLTON CONTAINER CORP.

By John A. Anz
Its President

STATE OF Rhode Island }
COUNTY OF PROVIDENCE } Sc.

At Greenville in said county on this 23rd day
of November, 1972, personally appeared before me
John Anz, who, being by me first duly sworn, declared that he
is the President of Darlton Container Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

George T. Patton
Notary Public

JAN 15 1973
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